

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – MAY 20, 2014**

The Perry County Board of Commissioners met at 8:00 a.m. as duly advertised. Commissioners present for the meeting were: Thomas Hauser, Bill Amos and Randy Kleaving. A representative of the *Perry County News* was also present.

The meeting opened with the Pledge of Allegiance.

APPROVAL OF CLAIMS

Bill made a motion to approve claims dockets in the amount of \$121,351.15 for payroll and \$7,815.00 for election payroll that was distributed on May 19, 2014, along with election claims that were dated May 20, 2014 in the amount of \$6,875.64. Randy seconded the motion and motion carried 3-0.

ECONOMIC DEVELOPMENT AREA

The Perry County Commissioners had before them a Resolution Regarding Approval of Expansion of Economic Development Area. It was explained at their last meeting that this will expand the ERA area, but will not change any of the TIF Districts or increase tax dollars. Randy made the motion for the final approval of the Resolution Expansion of the Economic Development Area. Bill seconded the motion and motion carried 3-0. (See Attachment "A" R-C-14-3)

LEASE

The Commissioners had before them a Lease between them and The Board of Trustees of Perry County Memorial Hospital. Tom explained the lease states that Perry County Memorial Hospital will maintain the current EMS building until the ambulance service is moved to the new location on State Road 237. Bill made the motion to approve the lease and Randy seconded the motion. Motion carried 3-0. (See Attachment "B" Lease)

BRIDGE – CITY OF CANNELTON

Cannelton Mayor, Mary Snyder, attended the meeting to discuss further the bridge on 2nd street within the City of Cannelton. She had attended the commissioners meeting on April 15th asking for financial help in replacing the bridge. Randy stated that he had done some research and the county has at least 98 bridges in the county and several of them need worked on at this time, and the cost is way over \$100,000.00. Randy stated that it is his opinion that the county cannot help at this time. Tom also stated the county has several bridge projects that they need to take care of themselves. Tom stated that the county can assist with equipment and material at the current bridge site. Mary stated that this would not help the City in any way because the scope of the project has changed. She stated that DNR has stated that the creek needs to be widened and the project has been approved as a single span bridge. Randy asked the Mayor if when the project was approved and designed by FEMA did Cannelton have the funds available for their share. Mary stated that they probably did not have any more money at that time then they have at this time. Mary explained that in 2011 when the flood happened the City had several large projects to take care of and now it has come down to the bridge project. Mary stated that she has until the end of 2014 and then may be able to get a 6 month extension on the bridge project. She doesn't want to see the county and city lose the federal funding to help replace the bridge. Bill made a motion to turn down the request from the City of Cannelton for help, due to the fact that the county does not have enough funds to keep up their own bridges at this time. Randy seconded the motion and motion carried 3-0.

Tom announced that the next meeting of the Perry County Board of Commissioners will be held on Monday, June 2, 2014 at 6:00 p.m.

The meeting ended in open session at 8:15 a.m.

Minutes approved this 17th day of June 2014.

Thomas J. Hauser, President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*